

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**ORIENTAL PAYMENT GROUP HOLDINGS LIMITED**

**東方支付集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8613)**

**RESIGNATION OF A JOINT COMPANY SECRETARY  
AND  
CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces the following changes in relation to the Company with effect from 1 August 2024.

1. Ms. Lin has resigned as a Joint Company Secretary and the Authorised Representative; and
2. Mr. Huen has been appointed as the Authorised Representative.

**RESIGNATION OF A JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Oriental Payment Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) would like to announce that Ms. Lin Yih Yee, Jessica (“**Ms. Lin**”) has tendered her resignation as a joint company secretary (the “**Joint Company Secretary**”) of the Company and will cease to act as an authorised representative (the “**Authorised Representative**”) of the Company under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 August 2024.

Ms. Lin has confirmed to the Board that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Ms. Lin, the other Joint Company Secretary, Mr. Huen Felix Ting Cheung (“**Mr. Huen**”), will remain in office and act as the sole company secretary of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Lin for her valuable contributions to the Company during her term of services.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board further announces that following the resignation of Ms. Lin as the Authorised Representative, Mr. Huen has been appointed as the Authorised Representative in place of Ms. Lin with effect from 1 August 2024.

By Order of the Board  
**Oriental Payment Group Holdings Limited**  
**Tsang Chi Kit**  
*Executive Director*

Hong Kong, 31 July 2024

*As at the date of this announcement, the Board comprises Mr. Tsang Chi Kit as an executive Director, Mr. Shiu Shu Ming as a non-executive Director and Ir Dr. Ng Yu Ki and Mr. Tong Tsz Kwan as an independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its publication and on the website of the Company at [www.ocg.com.hk](http://www.ocg.com.hk).*